



Minutes of the Special Education Advisory Committee information meeting held on June 13, 2019 at 5:30 p.m. at the Board Office.

Present:

Administration: Theresa Bitonti, Special Education Coordinator
Jennifer Palangio, Secondary Curriculum Lead – Special Education
Jody Weller, Superintendent of Education

Trustees: John Willemsen
Barbara McCool

Associations: Marie Derosier, LDAO, Member
Tracy Hanzlik, Nipissing First Nation
Mary Grise, Parent Representative, Member
Dan Lachance, Community Living, Member

Regrets:

Jeannie Boissonneault, NDSS, Member
Tammy Rheaume-Fortin, HANDS, Member
Susan Wright, CAS, Member
Shannon O'Connor, CCCNIP, Member

1. PRAYER

Ms. Weller led the committee in prayer.

2. ROLL CALL/TRUSTEE ATTENDANCE

Roll call was completed.

3. APPROVAL OF AGENDA

Moved by Mary Grise and seconded by Dan Lachance THAT the agenda of Thursday June 13 2019, be approved as presented.

4. APPROVAL OF MINUTES

Moved John Willemsen and seconded by Mary Grise THAT the minutes of May 14, 2019, be approved as presented.

5. NEW BUSINESS

a) Budget

Ms. Barnhardt, Superintendent of Business & Treasurer presented the 2019-2020 Special Education Budget.

Highlights included:

Grants for Student Needs including Special Education per Pupil Amount, Differentiated Special Education Needs Amount Special Education Amount Special Incidence Portion, Care, Treatment, Custody & Correctional Amount & Behavior Expertise Amount

Ms. Weller, Superintendent of Education presented the 2019-2020 Proposed Preliminary Special Education Budget.

Motion

SEAC recommends the proposed preliminary 2019-2020 Special Education Budget be presented to the board. Moved by Mary Grise and seconded by Dan Lachance.

b) Special Education Plan 2019-2020

Ms. Bitonti shared that we will continue to use the Special Education Plan Checklist to report on the provision of special education programs and services. SEAC was encouraged to review the existing plan and provide feedback.

6. UPDATES /

- a) TDSB Correspondence
- b) Special Education Consultation
- c) Carousel 2019 – Feedback

7. CORRESPONDENCE

NIL

8. INFORMATION ITEMS

a) Board Report

Item Deferred.

b) Coordinator's Update

Item Deferred.

c) Secondary Curriculum Lead Update

Item Deferred.

d) Association Reports

i) LDAO – Marie Derosier, Member

The local LDAO branch is continuing their search for funding options.

- ii) Parent Representative – Mary Grise, Member
NIL Report
- iii) Dan Lachance, Member
NIL Report
- iv) Tracy Hanzlik, NFN
National Aboriginal Day – Friday, June 21 2019. SEAC was encouraged to participate in the many different local events.

9. QUESTIONS & ANSWERS / OTHER
NIL

10. DATE OF NEXT SEAC MEETING
The next SEAC meeting will be on September 10, 2019 in the Board Office Board Room at 5:30 p.m.

11. ADJOURNMENT
Moved by Mary Grise and seconded by Dan Lachance THAT the meeting of June 13, 2019 adjourned at 7:27 p.m.